

BOARD OF TRUSTEES MEETING

Tuesday, March 24, 2015

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: February 2015 Minutes

Treasurer's Report:

1. February Treasurer's Report
2. Motion to pay current bills

Committee Reports: Policy, Building and Grounds

Director's Report:

Old Business:

- MRESC
- Budget
- Green Screen
- Policies: library behavior, unattended children, computer

New Business:

- Collection HQ
- Hoopla
- Taste of Westwood